

**1. CALL TO ORDER**

The meeting was called to order by Mayor Crawford at 6:30 p.m.

Members Present: Mayor Crawford, Councilmembers: Berg, Julius and Timmerman

Members Absent: None

Also Present: City Administrator Terry, City Engineer Revering, Community Development Specialist Christianson and City Clerk Green

**2. PRESENTATIONS**

Concept Plan for Adelman Properties

Community Development Specialist Christianson reviewed the Concept Plan for the Adelman Properties with the City Council.

**3. REPORTS**

2019 Pavement Rehabilitation Feasibility Report Preview

At the August 23, 2018 City Council Meeting, the Council directed Staff to prepare a feasibility report for the 2019 Pavement Rehabilitation Project and expressed support for a Streets Expo event for this project. City Engineer Revering informed the Council that the Streets Expo is tentatively scheduled for October 8, 2018. This event is intended to provide information to the public on the street rehabilitation project. Questions and feedback received during this event will be considered in the final draft of the 2019 Pavement Rehabilitation Feasibility Report.

**4. GENERAL DISCUSSION**

None

**5. REPORTS (Continued)**

No reports from the Business Agenda were presented.

**5. ADJOURNMENT**

The Work Session was adjourned at 7:30 p.m.

**1. CALL TO ORDER**

The meeting was called to order by Mayor Crawford at 7:37 p.m.

Members Present: Mayor Crawford, Councilmembers: Berg, Julius and Timmerman

Members Absent None

Also Present: City Administrator Terry, City Attorney Poehler, City Engineer Revering,  
Community Development Specialist Christianson and City Clerk Green

**2. PLEDGE OF ALLEGIANCE**

Mayor Crawford led the Council and audience in the Pledge of Allegiance.

**3. ADOPT/APPROVE AGENDA**

**MOTION** by Councilmember Berg, second by Councilmember Julius to approve the agenda as revised.

Moved Liquor License Renewal for Firehouse Grille from Consent to General Business

**APIF, MOTION CARRIED**

**4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS**

None

**5. PUBLIC COMMENT**

None

**6. CONSENT AGENDA**

**MOTION** by Councilmember Julius, second Councilmember Berg to approve Consent Agenda.

- a. Approve September 18, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approval of Liquor Licenses
  - i. Adopt Resolution 18-51 granting Off Sale Liquor License for TDF Liquors
  - ii. Adopt Resolution 18-52 granting On Sale, Sunday and Off Sale Liquor Licenses for The Doublewide
  - iii. Adopt Resolution 18-53 granting On Sale and Sunday Liquor License for Boulder Pointe Golf Club
  - iv. Adopt Resolution 18-54 granting On Sale Non-Intoxicating Beer License for Elko Baseball Club

- v. Adopt Resolution 18-55 granting On Sale, Sunday and Off Sale Liquor Licenses for Leo's Bar
- vi. Adopt Resolution 18-56 granting On Sale, Sunday and Off Sale Liquor Licenses for The End Zone
- vii. Adopt Resolution 18-57 granting On Sale Non Intoxicating Beer License for New Market Baseball Association
- viii. Adopt Resolution 18-58 granting On Sale, Sunday and Off Sale Liquor Licenses for Bullseye Saloon
- ix. Adopt Resolution 18-59 granting On Sale, Sunday and Off Sale Liquor Licenses for Captain Black's Bar and Grill.
- x. Adopt Resolution 18-60 granting On Sale and Sunday Liquor License for Elko Holding Company
- d. Adopt Resolution 18-62 Approving a One Day Gambling Permit for N.E.W. Ducks Unlimited
- e. Alternate Water Rate Structure for Irrigation of Newly Installed Sod
  - i. Adopt Ordinance No. 174 Amending Title 9, Chapter 1 of the Elko New Market City Code Concerning Water Rates for Irrigation of New Sod
  - ii. Adopt Ordinance No. 175 Amending City of Elko New Market Ordinance No. 165 Concerning the Schedule of Fees
- f. Dakota Acres 1st Addition, Syndicated Properties
  - i. Adopt Ordinance No. 176 Rezoning Property to Planned Unit Development District Zoning
  - ii. Adopt Resolution 18-50 Approving the Preliminary and Final Plat and Development Contract
- g. Accept Concept Development Plan for Adelman Properties
- h. Adopt Resolution 18-63 Vacating for Public Roadway, Drainage and Utility Easement
- i. 2019 Preliminary Budget
  - i. Adopt Resolution 18-64 Approving 2019 Preliminary Budget
  - ii. Adopt Resolution 18-65 Approving 2018 Tax Levy Collectible in 2019
- j. Authorize Hire of Part-time Finance Director

**APIF, MOTION CARRIED**

**7. PUBLIC HEARINGS**

None

**8. GENERAL BUSINESS**

Liquor License Renewal for Firehouse Grille

**MOTION** by Councilmember Berg, second by Councilmember Julius to adopt Resolution 18-61 granting On Sale and Sunday Liquor Licenses for Firehouse Grille. Ayes: Mayor Crawford, Councilmembers Berg and Julius, Abstain: Councilmember Timmerman. **MOTION CARRIED**

### Planning Commissioner Thompson Resignation

The City Council discussed the resignation of Planning Commissioner Steve Thompson, effective September 26, 2018. With the resignation of Commissioner Thompson, there will be a vacancy has been created on the Planning Commission. The selection committee has recommended that the current vacancy be filled from the most recent candidate pool, should the preferred candidates still be interested in the position. Per Council direction, staff will contact the top two candidates from the recent candidate pool and schedule interviews if candidates are still interested in serving on the Planning Commission.

The Council directed staff to contact Planning Commission Vice Chair Brad Smith to participate in the selection committee; however, if Brad Smith is unable to serve on the selection committee, Smith should appoint a Planning Commissioner to serve on committee. If there are no Planning Commissioners available to serve on the selection committee, staff will bring this item back to Council for the appointment of a councilmember to serve on the selection committee.

## 9. REPORTS

### a) ADMINISTRATION

None

### b) PUBLIC WORKS

None

### c) POLICE DEPARTMENT

None

### d) FIRE DEPARTMENT

None

### e) ENGINEERING

Presented at Work Session.

### f) COMMUNITY DEVELOPMENT

None

### g) PARKS DEPARTMENT

Draft September 11, 2018 Parks Commission Minutes included in Council Packet.

### h) OTHER COMMITTEE AND BOARD REPORTS

#### i. SCALE

None

ii. MVTA

Mayor Crawford updated the Council on the last MVTA Meeting which included a discussion on new computer system.

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

None

v. REGIONAL COUNCIL OF MAYORS

None

vi. COMMUNITY AND CIVIC EVENTS COMMITTEE

None

vii. DOWNTOWN IMPROVEMENT COMMITTEE

None

viii. 50 BY 30 COLLECTIVE IMPACT PROJECT

- Steering Committee – None
- Transportation Committee –None
- Housing Committee – None
- Work Force Committee –None

## 10. DISCUSSION BY COUNCIL

Councilmember Timmerman inquired as to the possibility of removing the Chamber of Commerce on the agenda. Administrator Terry informed the Council that this is only a place holder on the agenda for when there are any updates either from the Chamber, Council or Staff. Council decided to leave Chamber of Commerce on the agenda.

## 11. ADJOURNMENT

**MOTION** by Councilmember Julius, second by Councilmember Timmerman to adjourn the meeting at 7:56 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

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Sandra Green, City Clerk